



**STUDY VISIT
OF THE REPRESENTATIVES OF THE CENTER FOR COMBATING
ECONOMIC CRIMES AND CORRUPTION FROM THE REPUBLIC OF
MOLDOVA TO THE "SERVICE CENTRAL DE PREVENTION DE LA
CORRUPTION"**

November 12 – 16, 2007

Paris, France

This event is organised in the framework of the Joint Project of Council of Europe and European Commission against Corruption, Money Laundering and Terrorist Financing in the Republic of Moldova (MOLICO), co-financed by European Commission, Swedish International Development Cooperation Agency and Council of Europe



SCHEDULE OF THE STUDY VISIT

November 12, 2007

Arrival of the Moldavian delegation

Accommodation: Hotel "Kyriad Lafayette Hotel".
Address: 11 bis, rue Pierre-Sémard
75009 Paris, France

November 13, 2007

09:30 Departure from Hotel

The Delegation will be picked up by Jean Pierre BUEB

During the visits to other organisations, the Moldavian delegation will be accompanied by Yves Chep, counsellor SCPC.

10:00 Presentation of the Service Central de Prevention de la Corruption

Michel Barrau, head of the service

SCPC counsellors

Address: 129 rue de l'Université – 75007

14:00 Presentation of the activities of GAFI (Groupe d'action financière)

Rick Mac Donell general secretary

Alexandra Eckert (administrator)

Address: rue de Francheville - 75016 –

16:00 Visit at OECD headquarters

Meeting with Patrick Moulette, director of fighting corruption division in the Financial Affairs Directorate and Olga Savran, administrator.

Address: 37 bis boulevard Suchet - 75016



17:00 Visit at OECD headquarters (cont)

SIGMA activities presented by 2 members of this unit

Address: 37 bis boulevard Suchet - 75016

November 14, 2007

10:00 Court of Accounts.

François Vaisette, financial magistrate

Address: 13 rue Cambon

14:30 SCPC detailed activities and practical examples

Jean Pierre BUEB

Address: SCPC 129 rue de l'Université

November 15, 2007

10:00 TRACFIN - presentation of the activities of the anti-money laundering unit

M. Robert, judicial magistrate

14:00 SCPC - conclusions of the visit, answers to the remaining questions

Jean Pierre Bueb

Patricia Dufour (acting as general secretary),

Counsellors within SCPC.

Address: 129 rue de l'Université - 75007

November 16, 2007

Departure of the Moldavian delegation



Moldavian Delegation

- Victor Colin, Director of the General Directorate for Analytics, Prognosis and Prevention
- Arcadie Rotaru, Chief of unit for Anti fraud Analytics and Prognosis
- Mariana Kalughin, Chief of Unit for Prevention and Civil Interaction
- Sergiu Navin, inspector, unit for Anti fraud Analytics and Prognosis
- Elena Bedros, inspector, unit for Anticorruption Analytics and Prognosis
- Natalia Cheptea, inspector, Unit for Prevention and Civil Interaction
- Valentin Vataman, Council of Europe, MOLICO Project Assistant
- Elena Dolghii, translator